Risk Governance in Banking Training Course

Professional Development Training Course Outline

Category	Banking Institute	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Risk Governance in Banking Training Course is designed to equip banking professionals with advanced knowledge and practical skills in enterprise risk management, regulatory compliance, board oversight, risk culture, strategic governance, and sustainable financial resilience. In today's rapidly evolving financial ecosystem, banks face increasing challenges from digital transformation, cyber threats, climate risk, operational disruptions, market volatility, regulatory reforms, and emerging financial risks. Effective risk governance frameworks enable financial institutions to strengthen decision-making, improve accountability, enhance transparency, and align risk management with business strategy.

This comprehensive course explores global best practices in banking risk governance, three lines of defense model, Basel regulatory principles, risk appetite frameworks, internal controls, governance structures, risk reporting, and board-level risk oversight. Participants will analyze real-world banking case studies to understand how leading institutions manage complex risks while maintaining profitability, customer trust, regulatory compliance, and long-term financial stability.

Programme Curriculum

Risk Governance in Banking Training Course

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Course Duration

5 days

Course Objectives

By the end of this training course, participants will be able to:

1. Understand the principles of modern risk governance frameworks and their importance in banking institutions.
2. Develop effective enterprise risk management (ERM) strategies aligned with organizational objectives.
3. Implement robust risk appetite frameworks and governance policies.
4. Strengthen board and executive oversight of banking risks.
5. Apply Basel III/IV risk governance principles and regulatory expectations.
6. Enhance risk culture transformation across banking organizations.
7. Improve integration of strategic risk, operational risk, credit risk, and market risk governance.
8. Design effective risk reporting and management information systems (MIS).
9. Evaluate the effectiveness of internal controls and assurance frameworks.
10. Strengthen regulatory compliance governance and supervisory readiness.
11. Manage emerging risks including cybersecurity, fintech disruption, AI risks, and climate-related financial risks.
12. Improve collaboration between risk, compliance, audit, and business functions.
13. Build resilient banking organizations through proactive risk identification, monitoring, and mitigation strategies.

Target Audience

1. Chief Risk Officers (CROs) and Risk Management Executives
2. Banking Board Members and Directors
3. Senior Banking Managers and Executives
4. Enterprise Risk Management Professionals
5. Compliance Officers and Regulatory Specialists
6. Internal Auditors and Assurance Professionals
7. Credit, Market, and Operational Risk Managers
8. Finance, Treasury, and Strategy Professionals

Course Modules

Module 1: Fundamentals of Risk Governance in Banking

- Understanding the evolution of banking risk governance frameworks
- Principles of effective governance, accountability, and transparency
- Roles of boards, executives, risk committees, and management teams
- Relationship between governance, risk management, and business strategy
- Global trends shaping modern banking governance

- Case Study: Global Bank Governance Failure Analysis.

Module 2: Enterprise Risk Management (ERM) Frameworks

- Building integrated enterprise-wide risk management systems
- Risk identification, assessment, monitoring, and reporting processes
- Aligning ERM with corporate strategy and objectives
- Developing risk ownership and accountability models
- Implementing risk-based decision-making processes
- Case Study: Large Commercial Bank ERM Transformation

Module 3: Risk Appetite Framework and Strategic Alignment

- Designing effective risk appetite statements
- Establishing risk limits, thresholds, and escalation processes
- Connecting risk appetite with strategic planning
- Monitoring risk-taking behavior across business units
- Improving executive decision-making through risk intelligence
- Case Study: Bank Expansion Strategy and Risk Appetite Management.

Module 4: Board Risk Oversight and Three Lines of Defense Model

- Responsibilities of boards and risk committees
- Understanding the three lines of defense governance model
- Improving collaboration between business, risk, and audit functions
- Strengthening independent risk oversight
- Enhancing board-level risk reporting
- Case Study: Board Oversight Improvement Program.

Module 5: Regulatory Risk Governance and Basel Framework

- Understanding Basel Committee governance expectations
- Implementing Basel III/IV risk management principles
- Regulatory capital governance and risk supervision
- Managing regulatory examinations and compliance expectations
- Building regulatory reporting governance frameworks
- Case Study: Basel Compliance Enhancement Project

Module 6: Risk Culture, Conduct, and Ethical Governance

- Developing strong risk-aware organizational cultures
- Leadership responsibilities in promoting ethical behavior
- Managing conduct risk and employee accountability
- Measuring risk culture effectiveness
- Creating training and awareness programs
- Case Study: Banking Conduct Risk Crisis

Module 7: Emerging Risks and Digital Banking Governance

- Governance challenges from digital transformation
- Managing cybersecurity and technology risks
- Artificial intelligence (AI) risk governance in banking

- Fintech partnerships and third-party risk management
- Climate risk and sustainability governance
- Case Study: Digital Bank Cyber Risk Management Strategy

Module 8: Risk Reporting, Monitoring, and Continuous Improvement

- Designing effective risk dashboards and reporting structures
- Using data analytics for risk governance decisions
- Key Risk Indicators (KRIs) and early warning systems
- Improving risk governance maturity models
- Establishing continuous improvement programs
- Case Study: Advanced Risk Analytics Implementation

Training Methodology

- Interactive lectures and presentations.
- Group discussions and brainstorming sessions.
- Hands-on exercises using real-world datasets.
- Role-playing and scenario-based simulations.
- Analysis of case studies to bridge theory and practice.
- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.
- Continuous feedback and personalized guidance.

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Online	$1,000
23 Nov 2026	27 Nov 2026	Physical	$1,500
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$4,500
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$6,000

Ready to enroll or request a customized program? Book online or contact us:

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